

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JULY 10, 2001**

**OLD/NEW BUSINESS**

**SECTION I**

**Sanitation Rate Study – Weekly Palm Frond Pickup Service**

**(I-A)**

Discussion on the weekly palm frond pickup service.

**Exhibit:** Memo No. 01-940 from City Manager.

**Florida League of Cities Annual Conference – Voting Delegate**

**(I-B)**

The City Commission shall appoint the voting delegate for the Florida League of Cities Annual Conference to be held August 23-25, 2001 in Lake Buena Vista, Florida.

**Exhibit:** Memo No. 01-1013 from City Clerk.

**(CRA)**

2:15 P.M. (Time Approximate)

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

**ROLL CALL**

**1. Konover Site Request for Proposals (RFP)**

Presentation and discussion on the responses on the Konover Site RFP

**Exhibit:** Agenda and Memo 01-1041 from City Manager, as CRA Executive Director.

**ADJOURNMENT**

**CLOSED DOOR SESSION**

**4:30 P.M. TIME APPROXIMATE**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

Andrew Prince v City of Fort Lauderdale (Worker's Compensation Claim WC-93-7386)

Mark Cohen v City of Fort Lauderdale (Case No. 99-018775 [05])

Irma Cohen & Carlyle Cohen. v City of Fort Lauderdale (Case No. 00-011882 [02])

**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS  
LISTED ON THIS AGENDA**

---

**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending July 5, 2001**

**(III-A)**

1. Beach Redevelopment Advisory Board – 05/21/01 and 06/01/01
2. Board of Adjustment – 05/09/01
3. Board of Trustees, General Employees Retirement System – 05/03/01
4. Board of Trustees, Police and Firefighter Retirement System – 06/13/01
5. Code Enforcement Board – 05/22/01
6. Economic Development Advisory Board – 05/14/01 and 05/21/01
7. Education Advisory Board – 05/17/01
8. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 04/25/01
9. Nuisance Abatement Board – 05/10/01
10. Parks, Recreation and Beaches Advisory Board – 05/23/01
11. Special Master – 04/05/01

**Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Aviation Advisory Board - Two*  
*Beach Redevelopment Advisory Board - One*  
*Board of Adjustment – One (Alternate)*  
*Budget Advisory Board – One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Economic Development Advisory Board – One*  
*Marine Advisory Board – One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-1033 from City Clerk.

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.